

04-10-2000

Form PTO 1594 (Rev. 6-93) OMB No. 0651-0011 (exp. 4/94)

MD R 3.10.00



HEET

U.S. DEPARTMENT OF COMMERCE PATENT AND TRADEMARK OFFICE

101313020

To the Honorable Commissioner

attached original documents or copy thereof.

1. Name of conveying party(ies):

Cantine San Marco S.N.C.

- Individual(s), Association, General Partnership, Limited Partnership, Corporation, Other - Partnership of Italy

Additional name(s) of conveying party(ies) attached? Yes No

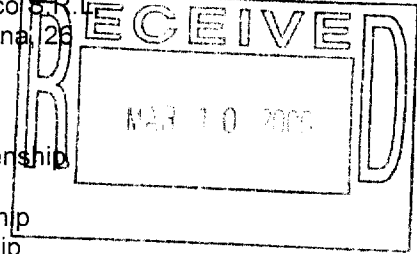
2. Name and address of receiving party(ies):

Cantine San Marco S.R.L. Via di Mola Cavona, 26 00044, Frascati Rome, Italy

- Individual(s) citizenship, Association, General Partnership, Limited Partnership, Corporation - New York, Other - Societa' A Responsabilita Limitata

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No

Additional name(s) & address(es) attached? Yes No



3. Nature of conveyance:

- Assignment, Merger, Security Agreement, Change of Name, Other

Execution Date: February 19, 1996

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

B. Trademark registration No.(s) 1,587,064

Additional numbers attached? Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Perla M. Kuhn, Esq. Hughes Hubbard & Reed LLP One Battery Park Plaza New York, New York 10004-1482 (212) 837-6550

6. Total number of applications and registrations involved: 1

7. Total fee (37 CFR 3.41): \$ 40.00

- Enclosed, Authorized to be charged to deposit account

8. Deposit Account No.: 08-3264

04/10/2000 JSNBAZZ 00000162 1587064

01 FC:481

40.00 DP

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Name of Person Signing

Perla M. Kuhn (Signature)

March 8, 2000

Date

Total number of pages including cover sheet, attachments, and document:

Mail documents to be recorded with required cover sheet information to: U.S. Patent and Trademark Office, Office of Public Records Crystal Gateway 4, Room 335, Washington, D.C. 20231

CERTIFICATE OF MAILING

Express Mail Certificate No.: E1827755109US

I hereby certify that this correspondence is being deposited with the U.S. Postal Service as first class mail in an Express Mail envelope addressed to: U.S. Patent and Trademark Office, Office of Public Records, Crystal Gateway 4, Room 335, Washington, D.C. 20231, on 3/10/00 (Date of Deposit).

Elaine S. Parker Name

Signature

(Signature)

3/10/00 Date of Signature

CHAMBER OF COMMERCE OF MANUFACTURERS, CRAFTSMEN AND FARMERS IN ROME

PROT: CER/7963/2000/CRM0721

20/01/2000

**CHAMBER OF COMMERCE OF MANUFACTURERS, CRAFTSMEN AND FARMERS IN ROME
- REGISTRY OF BUSINESSES -****CERTIFICATE OF INCORPORATION IN THE ORDINARY SECTOR****BUSINESS DATA**

Registration number: 1299/1991 at the court of ROME
At the Register of business in ROME (RM091-1991-1299)
registration date: 19/02/1996

Registered in the ORDINARY section on 19/02/1996

Already registered at the Register of Corporation with the number: 720897 on 08/02/1991

Company Title: CANTINE SAN MARCO S.R.L.

Taxpayer's code number: 03984141006

Form of business association: SOCIETA' A RESPONSABILITA' LIMITATA

Corporate registered office:
ROME (RM) VIA CASILINA, 1890/T CAP 00132

Constituted by article of incorporation on 07/12/1990

Partnership's Capital in ITL:
resolved 199.000.000
endorsed 199.000.000
paid 199.000.000

Partnership duration:
Partnership term date: 31/12/2020

Corporate Purpose:
PROCESSING OF GRAPES FOR THE PRODUCTION OF WINE MUST AND SPARKLING.

MEMBERS IN OFFICE**- BOARD OF DIRECTORS**

Members in office: 5
Duration in office UNTIL REVOCATION
From 10/07/1996

Powers granted by-laws:
IT WIELDS TO THE BOARD OF DIRECTORS THE GREATEST POWERS IN ORDINARY AND TEMPORARY
BUSINESS ADMINISTRATION. THE BUSINESS REPRESENTATION IS UP TO THE PRESIDENT OF THE
BOARD OF DIRECTION IN FRONT OF THIRD PARTY AND BEFORE A COURT.

OFFICE HOLDERS OR TITLE

- BOARD CHAIRMAN appointed on 10/07/1996
duration in charge UNTIL REVOCATION
* NOTARNICOLA DANILLO
born in VELLETRI (RM) on 23/12/1972
fiscal code: NTRDDNL72T23L719R

- BOARD VICE-CHAIRMAN appointed on 10/07/1996
 duration in charge UNTIL REVOCATION
 * VIOLO PIETRO
 born in ASTI (AT) on 23/03/1970
 fiscal code: VLIPT70C23A479Y

- MANAGING DIRECTOR appointed on 10/07/1996
 duration in charge UNTIL REVOCATION
 * VIOLO BRUNO GIANNI
 born in CASALE SUL SILE (TV) on 19/08/1943
 fiscal code: VLIBNG43M19B879L

- MANAGING DIRECTOR appointed on 10/07/1996
 duration in charge UNTIL REVOCATION
 * NOTARNICOLA UMBERTO
 born in TURI (BA) on 07/03/1942
 fiscal code: NTRMRT42C07L472V

- DIRECTOR appointed on 10/07/1996
 duration in charge UNTIL REVOCATION
 * NOTARNICOLA MIRKO
 born in MOLA DI BARI (BA) on 13/04/1976
 fiscal code: NTRMRK76D13F280E

BRANCH OFFICES AND TYPE OF PREMISES

Type of premises SHOP
 FRASCATI (RM) PIAZZA SAN PIETRO, 8 POSTCODE 00044

Activity practised:
 WINE RETAIL TRADE.

Opening date: 24/04/1995

- Type of premises MANUFACTURING PLANT
 HEAD OFFICE
 FRASCATI (RM) VIA DI MOLA CAVONA, 22/24/26 POSTCODE 00044

Activity practised:
 PRODUCTION AND PROCESSING OF WINE AND SPARKLING - WAREHOUSE - BOTTLING.

Opening date: 09/12/1997

Information and details concerning registered documents before the D.P.R. 7/12/1995, n. 581 came into force, are present at the abstract of title or can be demanded in short.

This certificate contains all the information/details mentioned at the register in today's date.

STAMP DUTY PAID. AUT. INT. FINANCE IN ROME N. 103908 ON DATE 21-12-1976.

| | | |
|--------------------------------|-------|-------------------------------------|
| Collected for NUMBER OF STAMPS | 1 | ITL 20.000 (**TWENTYTHOUSAND**) |
| For RIGHTS | | ITL 9.000 (**NINETHOUSAND**) |
| Total | | ITL 29.000 (**TWENTYNINETHOUSAND**) |
| Total in EURO | 14,98 | |

ON BEHALF OF THE REGISTRAR
 THE CLERCK IN CHARGE
 VITTORIO ABBRUCIATI

END OF THE CERTIFICATE

PROT: CER/7963/2000/CRM0721

20/01/2000

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO AGRICOLTURA DI ROMA
- UFFICIO REGISTRO DELLE IMPRESE -

CERTIFICATO DI ISCRIZIONE NELLA SEZIONE ORDINARIA

GENERALITA' DELL'IMPRESA

Numero di iscrizione: 1299/1991 tribunale di ROMA
del Registro delle Imprese di ROMA (RM091-1991-1299)
data di iscrizione: 19/02/1996

Iscritta nella sezione ORDINARIA

il 19/02/1996

Già iscritta al Registro Ditte con il numero: 720897

il 08/02/1991

Denominazione: CANTINE SAN MARCO S.R.L.

Codice fiscale: 03904141006

Forma giuridica: SOCIETA' A RESPONSABILITA' LIMITATA

Sede:

ROMA (RM) VIA CASILINA, 1890/I CAP 00132

Costituita con atto del 07/12/1990

Capitale Sociale in LIRE:
deliberato 199.000.000
sottoscritto 199.000.000
versato 199.000.000

Durata della società:

data termine: 31/12/2020

Oggetto Sociale:

LAVORAZIONE DELLE UVE PER LA PRODUZIONE DI VINI MOSTI E SPUMANTI.

ORGANI SOCIALI IN CARICA

- CONSIGLIO DI AMMINISTRAZIONE
numero componenti in carica: 5
durata in carica FINO ALLA REVOCA
dal 10/07/1996

Poteri da statuto:

AL CONSIGLIO DI AMMINISTRAZIONE SONO ATTRIBUITI TUTTI I PIU' AMPI POTERI PER
L'AMMINISTRAZIONE ORDINARIA E STRAORDINARIA DELLA SOCIETA'. AL PRESIDENTE DEL
CONSIGLIO DI AMMINISTRAZIONE SPETTA LA RAPPRESENTANZA DELLA SOCIETA' DI FRONTE
AI TERZI ED IN GIUDIZIO.

TITOLARI DI CARICHE O QUALIFICHE

- PRESIDENTE CONSIGLIO AMMINISTRAZIONE nominato il 10/07/1996
durata in carica FINO ALLA REVOCA• NOTARNICOLA DAMILO
nato a VELLETRI (RM) il 23/12/1972
codice fiscale: NTRDNL72T23L719R- VICE PRESIDENTE CONSIGLIO AMMINISTRAZIONE nominato il 10/07/1996
durata in carica FINO ALLA REVOCA

Segue ...

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AMERA DI COMMERCIO-INDUSTRIA ARTIGIANATO E AGRICOLTURA DI ROMA

PROT: GER/7963/2000/CRM0721

20/01/2000

* VIOLO PIETRO

nato a ASTI (AT) il 23/03/1970

codice fiscale: VLIPTA70C23R479Y

- AMMINISTRATORE DELEGATO nominato il 10/07/1996
durata in carica FINO ALLA REVOCA

* VIOLO BRUNO GIANNI

nato a CASALE SUL SILE (TV) il 19/08/1943

codice fiscale: VLIBNG43M19B673L

- AMMINISTRATORE DELEGATO nominato il 10/07/1969
durata in carica FINO ALLA REVOCA

* NOTARNICOLA UMBERTO

nato a TURI (BA) il 07/03/1942

codice fiscale: NTRMRT42C07L47ZV

- CONSIGLIERE nominato il 10/07/1996

durata in carica FINO ALLA REVOCA

* NOTARNICOLA MIRKO

nato a MOLA DI BARI (BA) il 13/04/1976

codice fiscale: NTRMRK76D13F280E

SEDI SECONDARIE E UNITA' LOCALI

- Unità locale NEGOZIO
FRASCATI (RM) PIAZZA S.PIETRO, 8 CAP 00044Attività esercitata:
COMMERCIO AL MINUTO DI VINO.

Data apertura: 24/04/1995

- Unità locale STABILIMENTO
SEDE AMMINISTRATIVA
FRASCATI (RM) VIA DI MOLA CAVOERA, 22/24/26 CAP 00044Attività esercitata:
PRODUZIONE E TRASFORMAZIONE DI VINI E SPUMANZI - DEPOSITO - IMBOTTIGLIAMENTO.

Data apertura: 09/12/1997

Le notizie e i dati relativi ad atti depositati prima dell'entrata in vigore del
D.P.R. 7/12/1995, n. 581, possono risultare in estratto o in forma sintetica.Il presente certificato riporta le notizie/dati iscritti nel Registro alla data
odierna.IMPOSTA DI BOLLO ASSOLTA IN MODO VIRTUALE. AUT. INT. FINANZA ROMA N. 103908 DEL
21-12-1976.

| | | | | |
|-------------------------|---|------|--------|---------------------|
| Risorse per NR BOLLII | 1 | Lire | 20.000 | (**VENTIMILA**) |
| per DIRITTI | | Lire | 9.000 | (**NOVEMILA**) |
| Totale | | Lire | 29.000 | (**VENTINOVEMILA**) |
| Totale espresso in Euro | | | 14,98 | |

PER IL CONSERVATORE
L'IMPIEGATO ADDETTO

Segue ...

CAMERA DI COMMERCIO INDUSTRIA ARTIGIANATO E AGRICOLTURA DI ROMA

PROT: CER/7963/2000/CRM0721

20/01/2000

VITTORIO BANDIATI

*** FINE CERTIFICATO ***